

P 960000 59631

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

58 JUL 16 PM 3:57

F. CHESSER JUL 17 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/18		
TIME	8:30		CK No. _____
BY	DD		

WALK-IN
 Will Pick Up _____

RE: Bick-Lyn, Inc. No 52813

	O.C. FEE	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File	****122.50	****122.50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

Articles of Incorporation
of
Rick-Lyn, Inc.

FILED
56 JUL 15 PM 4:10
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be Rick-Lyn, Inc.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV
PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 1430 West River Drive, Margate, Florida 33063 and the name of the initial registered agent of the corporation at that office is Richard J. Kasheta.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial directors of the corporation are **Richard J. Kasheta** and **Linda S. Kasheta**, of 1430 West River Drive, Margate, Florida 33063.

ARTICLE IX
BY-LAWS

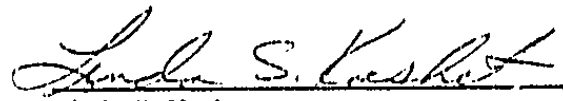
The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

**ARTICLE X
SUBSCRIBER**

The name and street address of the subscribers to these Articles of Incorporation are Richard J. Kasheta and Linda S. Kasheta, of 1430 West River Drive, Margate, Florida 33063.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of July, 1996.


Richard J. Kasheta


Linda S. Kasheta

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Richard J. Kasheta, Registered Agent

Articles of Incorporation
Riek-Lyn, Inc.
Page 4

FILED
95 JUL 16 PM 4:10
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) NN:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Linda S. Kasheta to me known to be the person described as the Subscriber, and Richard J. Kasheta to me known to be the person described as the Subscriber and Registered Agent, in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 12 day of July, 1996.

Stephen W. Screnci

Notary Public



STEPHEN W. SCRENCI
My Comm Exp. 4/03/00
Bonded By Service Inc
No. CC345138

|| Personally Exam || Other L. D.

996000059631

LAW OFFICES

ROBERT E. COBB
4530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 772-4460
FAX NO.: (954) 771-0925

December 31, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: RICK-LYN, INC.
change of name to
NATION'S AUTO STORAGE, INC.

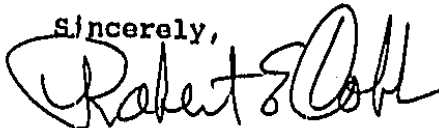
200002045072--0
-01/09/97--01126--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of RICK-LYN, INC. Also enclosed is my check in the amount of \$35.00 which represents the name change fee.

If you have any questions regarding this matter, please do not hesitate to contact my office. Thank you for your cooperation in this matter.

Sincerely,



ROBERT E. COBB

/vp
enclosures
via: FedEx

SH 1/14
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -2 AM 8:27

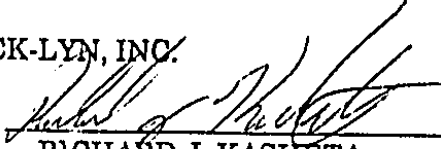
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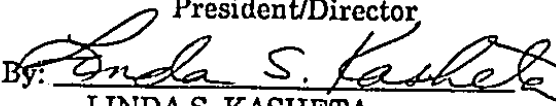
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
RICK-LYN, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on July 16, 1996, under document number P96000059631.

- FIRST: The name of the corporation is RICK-LYN, INC.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:
- Change of Name:
- From: RICK-LYN, INC.
- To: NATION'S AUTO STORAGE, INC.
- THIRD: The amendment was unanimously adopted by the Board of Directors and shareholders on December 27, 1996.
- FOURTH: The Amendment was approved by a majority of the members of the corporation on December 27, 1996.
- DATED: December 27, 1996.

RICK-LYN, INC.

By: 
RICHARD J. KASHETA,
President/Director

By: 
LINDA S. KASHETA,
Secretary-Treas/Director

FILED
97 JAN -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA